



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

4th Police District

September 2008

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

Stanley Grayson, a 50 year-old District of Columbia man, has been sentenced to 20 years in prison for committing a series of burglaries in Northwest, Washington, D.C during the Fall of 2007.

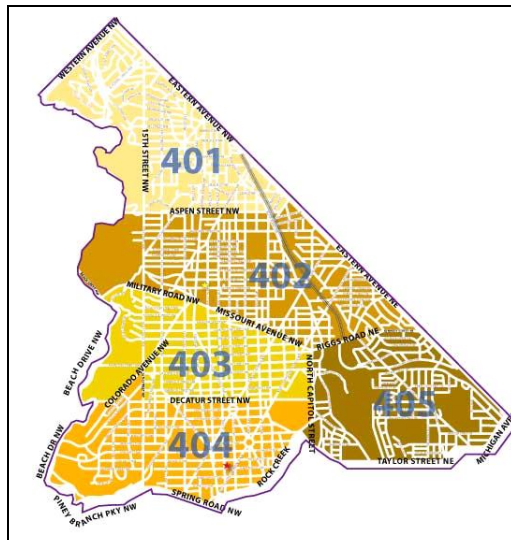
Raymond McCoy, a 29 year old District of Columbia man, has been sentenced to 420 months (35 years) in prison for the 2004 slaying of 23 year old Imtiaz Mohammed on Rittenhouse Street, N.W.

Bruce Marshall, a 23 year-old District of Columbia man, has been sentenced to 16 years of incarceration in connection with his near-fatal shooting of another District man on March 26, 2007, inside a Northwest market.

John Anthony III, a 21-year-old District of Columbia man, has pled guilty to Possession of Material Involving Child Pornography.

A detailed description of this Superior Court case and other District Court cases are provided inside of this report.

The 4th Police District



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4th District Community Prosecution Update

The USAO Community Outreach Specialists are reaching out to residents, businesses and community-based organizations to make sure they are aware of the ongoing efforts to assist citizens improve public safety and enhance quality of life in their communities. In addition to the information contained in the monthly court reports, there are other resources available to you on issues such as, internet safety, hate crimes, auto theft, domestic violence, victim impact statements, and nuisance properties. Please call, or visit the community outreach specialist in your district to get the resources that meet your needs, or the needs of your neighbors, schools and local businesses. If you have a problem reaching the community outreach specialist in your district, please call 202-514-2315.

THE COURT REPORT

A 50-year-old District of Columbia man, Stanley Grayson, has been sentenced to 20 years in prison for committing a series of burglaries in Northwest Washington, D.C. during the Fall of 2007.

FACTS: Grayson, formerly of the 5900 block of 9th Street, NW, Washington, D.C., was sentenced earlier today in the Superior Court of the District of Columbia by the Honorable Robert Morin. Grayson pled guilty in May 2008 to four counts of Second Degree Burglary in connection with four home burglaries in Northwest Washington, D.C., in October and November 2007. As part of his guilty plea, Grayson acknowledged that he committed numerous other burglaries in the months prior to his arrest in this matter.

According to the factual proffer agreed to by the defendant at the time of his guilty plea, the first burglary occurred on October 1, 2007, at about 8:45 a.m., when Grayson entered a home in the 5000 block of Arkansas Avenue, NW, by forcing the front door open. Grayson ransacked one of the bedrooms and took, among other things, a television set. His fingerprints were recovered from inside the house. Just after noon on October 20, 2007, Grayson broke into another home in the 5600 block of 5th Street, NW, by pushing in an air-conditioning unit. Grayson intended to steal items from inside the house but, when he realized that the house was occupied, fled the scene.

Less than two weeks later, on November 2, 2007, Grayson pushed in another air-conditioning unit and forced his way into another home in the 1200 block of Shepard Street, NW. After entering the home, Grayson learned that others were in the house. Like before, he fled the scene. Finally, on November 19, 2007, Grayson forced his way into a house in the 1300 block of Somerset Place, NW, by kicking in the home's front door. Metropolitan Police Department (MPD) officers responded to the address and were able to arrest Grayson as he was leaving the house through the back door. At the time, he was carrying a 20-inch television and assorted jewelry.

A 29-year-old District of Columbia man, Raymond McCoy, has been sentenced to 420 months (35 years) in prison for the 2004 slaying of 23-year-old Imtiaz Mohammed on Rittenhouse Street, NW, Washington, D.C.

FACTS: McCoy received his sentence earlier today in the Superior Court of the District of Columbia before Chief Judge Rufus G. King III, who ordered that the 35-year prison term run consecutive to another sentence McCoy is currently serving for a previous murder conviction. In this case, McCoy was found guilty in May 2008, by a Superior Court jury of First Degree Premeditated Murder while Armed and related firearms charges for the Imtiaz Mohammed murder.

According to the government's evidence, McCoy, who used the nick-name of "Moe," frequented the Rittenhouse Street neighborhood. McCoy testified that he shot 23-year-old Imtiaz Mohammed because he thought the decedent was going to kill him over a drug debt. The jury heard evidence that McCoy shot Imtiaz Mohammed five times with a .45 caliber pistol. The murder weapon was recovered in June of 2005, after McCoy was stopped by the police, two hours after McCoy shot and killed Kennell Durham in Northeast Washington. McCoy was convicted of Second Degree Murder while Armed for that murder on November 9, 2006.

A 23-year-old District man, Bruce Marshall, has been sentenced to 16 years of incarceration in connection with his near-fatal shooting of another District man on March 26, 2007, inside a Northwest market.

Marshall received his sentence earlier today in the Superior Court of the District of Columbia before the Honorable Harold L. Cushenberry, Jr. On June 26, 2008, after a 5-day jury trial, a Superior Court jury found Marshall guilty of aggravated assault while armed (gun), mayhem while armed, related firearm charges, tampering with physical evidence, and obstruction of justice.

At trial, the government's evidence established that in the morning hours of March 26, 2007, Marshall shot a man in the face with a pistol at a distance of no more than four to five feet while inside the Amanuel Market at 3661 Georgia Avenue, NW. Although surveillance footage from the store's security cameras captured the shooting, Marshall was not clearly identifiable due to the limited quality of the footage alone.

After the shooting, Marshall fled and in the following days effectively avoided detection and capture by the police by among other things: (1) enlisting his then-girlfriend to retrieve and destroy a title document to a car connecting him to the crime scene; (2) vacating his home and attempting to flee the country to Jamaica; and (3) telling his girlfriend to lie to the police, if questioned. Despite the defendant's efforts, MPD detectives ultimately identified him as the assailant and arranged for his apprehension in Maryland. The victim nearly died of the gunshot wound to his head, and although saved after undergoing emergency brain surgery, still suffers permanent physical and neurological injuries.

DISTRICT COURT CASES

A 21-year-old District of Columbia man, John Anthony III, has pled guilty to Possession of Material Involving Child Pornography.

FACTS: Anthony entered his guilty plea on September 2, 2008 in the U.S. District Court for the District of Columbia before the Honorable Ellen S. Huvelle. As a result of a prior conviction, the defendant faces a minimum sentence of 10 years in prison, and a maximum sentence of 20 years in prison when he is sentenced on November 5, 2008. Anthony is also subject to enhanced penalties because some of the images of child pornography he possessed involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence.

In 2006, the defendant was convicted in the Superior Court of the District of Columbia of attempted sexual abuse of a child. While on probation for this offense, Anthony submitted to a polygraph test that was administered as part of his probation. After the polygraph provided inconclusive results, court supervision officers questioned Anthony about child pornography, and he admitted that he had viewed child pornography on the computer at his mother's home.

On October 12, 2007, members of the United States Attorney's Office Criminal Investigation Unit and the Metropolitan Police Department's Internet Crimes Against Children Unit executed a search warrant at Anthony's mother's home in Southeast Washington, D.C. Detectives spoke to Anthony, who admitted that he downloaded onto his home computer images of children engaged in sex acts. A forensic analysis of the computer revealed images and videos depicting child pornography. The analysis also revealed that in the days prior to the execution of the search warrant, Anthony deleted over 3000 files from the computer, some of which contained child pornography.

The images located on Anthony's computer were taken to the National Center for Missing and Exploited Children (NCMEC), where they were compared with NCMEC's Child Recognition & Identification System (CRIS). The analysis resulted in four of the images being identified as known minors, i.e., under age 18.

A 29-year-old East Windsor, New Jersey man, Edward Kline, was sentenced on September 4, 2008 before the Honorable Thomas F. Hogan in the U.S. District Court for the District of Columbia to nine years in prison and lifetime supervised release following his earlier guilty plea to one count of Distribution of Child Pornography and one count of Attempted Enticement of a Minor. Kline pled guilty to the charges on March 4, 2008. His conviction is the result of an undercover investigation conducted by the FBI/MPD's District of Columbia Innocent Images Task Force.

FACTS: According to the Statement of Offense filed with the court by the government, on November 28, 2007, a cooperating witness ("CW") working in an undercover capacity under the supervision of law enforcement agents while located in the District of Columbia, went on-line and was contacted by an individual CW knew as "Edward," subsequently identified as the defendant, Edward Kline, with the screen name of "Pique2uX." The CW had met Edward on prior occasions and knew him to have a sexual interest in male children and to collect child pornography. During the on-line conversation, the defendant inquired about having sex with an underage boy. The CW told the defendant that he could arrange for a 13-year-old boy with whom the defendant could have sex. During the course of the on-line conversation, the defendant told the CW about an 11-year-old boy with whom he had sex. He also sent the CW several videos depicting adult males engaged in sexual acts with prepubescent boys.

The CW and the defendant then arranged for the defendant to come to the CW's residence on Friday, November 30, 2007, for the purpose of engaging in sex acts with the child, and the defendant confirmed that he would bring his video camera so he could film the sexual activity.

On November 30, 2007, the CW and the defendant exchanged messages via text messaging on their cellular telephones. The defendant asked for a picture of the child, and the CW forwarded to the defendant's cellular telephone a photograph of a thirteen-year-old boy; the photograph was of a clothed child. At approximately 5:50 p.m., the defendant went to the CW's residence

located in the 1300 block of U Street, NW, Washington, D.C., knocked on the door, and was allowed inside by law enforcement officers who then placed him under arrest.

In the search incident to the arrest of the defendant, the officers recovered, among other items, a video recorder with a tape in it. The tape recovered from the defendant contained a video of two prepubescent males approximately eight- and thirteen-years-old engaging in masturbation while they were being filmed by the defendant, who also appeared in the video. The rest of the tape was not yet used.

Later that evening, members of the Metropolitan Police Department and Federal Bureau of Investigation executed a federal search warrant at the defendant's Washington, D.C. apartment and recovered additional items, to include three hard drives, routers, a computer, and several DVDs, CDs, video tapes, and magazines. The items recovered contained in excess of 600 images of child pornography. The ages of the children appeared to range from approximately three years old to young teens and included sadistic conduct and violence involving young children. Among the images described above was another movie in which the defendant is depicted receiving oral sex from a prepubescent male who appears to be approximately thirteen years old.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Grover K. Jarrell, a 2006 primary candidate for the Council of the District of Columbia for Ward 6, has been sentenced for failing to file federal and D.C. tax returns for tax years 2002 through 2005, U.S.

FACTS: Jarrell, 52, of the unit block of Sherman Circle, NW, Washington, D.C., pled guilty in October 2007 to two misdemeanor counts in U.S. District Court for the District of Columbia before the Honorable Magistrate Judge Deborah A. Robinson. During the plea hearing, Jarrell admitted to failing to file federal or D.C. tax returns, despite being required to do so, for tax years 2002 through 2005. Jarrell was sentenced today by Magistrate Judge Robinson to three years of probation on both counts. The Court also ordered Jarrell to perform 100 hours of community service. He will additionally be required to pay the taxes due and owing, as well as any interest and penalties. As a result of the guilty pleas, Jarrell subsequently filed delinquent tax returns with the IRS and OTR for 2001 through 2007, and agreed to pay the tax losses to IRS and OTR, respectively, of approximately \$42,000 and \$36,000, plus interest and penalties.

According to the factual proffer of evidence by the government at the guilty plea hearing, which was agreed to by Jarrell, for tax years 2002 through 2005, Jarrell was a person who was required

to file a personal tax return with the IRS and the DC OTR. During this period, Jarrell earned at least \$175,098.36 in wages, as reported on Forms W-2 and 1099 filed with the IRS by third parties which paid funds to Jarrell, and \$19,584 in unemployment compensation. This income was subject to federal and D.C. taxation. Although the amount of income was subject to taxation, Jarrell failed to pay withholding taxes on the bulk of this income and failed to file any returns for tax years 2002 through 2005. As Jarrell knew, he was required under the law to submit tax returns to federal and local taxing authorities and to pay any tax due and owing. Nevertheless, Jarrell failed to submit any return for these years or to pay the full amount of the tax due.

On September 9, 2008, a federal grand jury in Washington, D.C. returned a five-count indictment against an Indian national and an Indian corporation on charges of supplying the Government of India with controlled goods and technology without the required licenses. Specifically, the indictment alleges that between August 2001 and June 2003, Siddabasappa Suresh and the Rajaram Engineering Corporation conspired to violate the International Emergency Economic Powers Act (IEEPA) and the Export Administration Regulations (EAR). The defendants were also charged with four substantive counts involving violations of IEEPA and the EAR.

FACTS: According to the indictment, the Department of Commerce (DOC) was responsible for reviewing and controlling the export of certain goods and technologies from the United States to foreign countries. In an effort to protect the national security and foreign policy of the United States, the DOC restricted the export of goods and technology to certain government, quasi-governmental, and private entities that the DOC determined to be involved in nuclear proliferation. Such entities were identified on the DOC's Entity List. Any export of U.S. goods and technology required a license from the DOC authorizing such export. Failure to obtain a license prior to the export was a criminal offense.

According to the indictment, the Vikram Sarabhai Space Centre (VSSC) was within the Department of Space of the Government of India. It was responsible for research, development, and production of India's space launch system. These activities encompassed both civilian spacecraft and ballistic missiles. VSSC was on the Entity List.

In 2003, the DOC - Office of Export Enforcement, Bureau of Industry and Security, was conducting an enforcement action, known as the Sentinel Program, in which agents from the DOC would travel to foreign countries for the purpose of verifying the end user of certain controlled goods. In early 2003, the DOC scheduled a post shipment verification check in India. In preparation for the trip, the agents reviewed paperwork that had been filed with the DOC concerning recent shipments of controlled goods to India. In doing so, the agents discovered the sale of controlled goods from a U.S.-based company, (referred to in the indictment as "Corporation-U.S.") to Rajaram, which is located in Bangalore, India.

According to the indictment, Rajaram was identified as an importer, exporter and manufacturer of testing and measuring instruments. Suresh, a citizen and resident of India, was identified as

the owner and manager of Rajaram. The investigation revealed that Suresh conspired with employees of an Indian-based subsidiary of Corporation-U.S. (referred to in the indictment as “Corporation-India”) to circumvent the export control laws of the United States by transshipping controlled goods through Rajaram to Listed Entities within India. The object of the conspiracy was evade the prohibitions and licensing requirements of the EAR by concealing the identity of the ultimate consignee of the controlled goods, thereby creating a larger market for these controlled goods resulting in increased corporate profits.

According to the indictment, from 2001 to 2003, Suresh and Rajaram caused the export of approximately 25 shipments of controlled goods from the United States to Listed Entities within India. These transactions involved more than 100 controlled goods, with an approximate value of \$136,000. The indictment specifically identified six shipments to VSSC of various controlled goods from 2002 through 2003. All of these transactions involved complex electronic instruments used in high performance testing and monitoring. These functions were essential in the research and development of launching systems, to include missile delivery systems. The defendants knowingly failed to obtain or apply for a license from the DOC authorizing any of these transactions.

An indictment is merely a formal charging charge that a defendant has committed a criminal violation. All defendants are presumed innocent until and unless proven guilty in a court of law.

Leon Waddy, a 22-year-old resident of the District of Columbia, has pled guilty to theft of firearms and possession of stolen firearms Lanier, jointly announced today.

FACTS: Waddy entered his guilty plea yesterday in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge John M. Facciola. Waddy will face statutory penalties of five (5) years for theft of firearms and ten (10) years for possession of stolen firearms when he is sentenced by the Honorable Ellen S. Huvelle on December 8, 2008. Under the federal sentencing guidelines, he faces a likely sentencing range of 30 - 37 months in prison.

Waddy was enrolled as a student at Winston Salem University in Winston Salem, North Carolina, prior to his arrest. According to the Statement of Offense, on June 13, 2008, at about 12:26 a.m., Waddy and Michael Henderson broke into the Green Top Sporting Goods store in Glen Allen, VA. Once inside, they stole 34 semi-automatic handguns. The theft was captured on a security video camera, and Waddy could be seen carrying a black bag and wearing a black hooded sweatshirt and camouflage pants. After the theft, the men traveled to Waddy’s apartment in Southeast Washington, D.C., where they divided the weapons between themselves. Waddy kept approximately 17 guns.

Members of the Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”) investigated the burglary from Green Top Sporting Goods and arrested Michael Henderson after he sold a number of the stolen guns in Maryland. Leon Waddy was later identified as Henderson’s accomplice in the burglary.

On June 21, 2008, MPD officers and ATF agents executed a D.C. Superior Court search warrant at Waddy's apartment in Washington, D.C. In Waddy's bedroom, the officers recovered a S&W .45 caliber handgun with a tag and magazine, a Sig Sauer P232 handgun with a magazine, a black duffle bag containing a gun tag for a Walther PPK .380 caliber handgun, a pair of green camouflage pants, a black hooded sweatshirt, and Waddy's college identification card. The two handguns in Waddy's bedroom had been stolen from Green Top Sporting Goods, on June 13, 2008.

Waddy was arrested when he returned home. He later confessed that he and Henderson stole the firearms, and that he sold all but two of his handguns in the District of Columbia to three separate individuals whom he thought to be drug dealers, for a profit of approximately \$2,400. Waddy also admitted that he was keeping for his own use the two handguns found in his bedroom.

Henderson recently appeared in the U.S. District Court in Greenbelt, MD, and pleaded guilty to stealing the firearms.

The United States has reached a \$1,750,000 settlement with the District of Columbia ("District") to resolve allegations that the District of Columbia Public Schools ("DCPS") falsely certified its eligibility to receive federal funds under the Migrant Education Program ("MEP") and submitted or caused to be submitted false claims to the U.S. Department of Education for payment knowing that it was ineligible to receive MEP funds.

FACTS: Under the Migrant Education Program, the U.S. Department of Education provides funds to States and territories to assist state educational agencies in providing appropriate educational services that address the special needs of migrant children. The regulations governing the Migrant Education Program enumerate specific criteria for state education agencies to use in identifying migratory children. The States and territories are responsible for providing to the U.S. Department of Education an accurate count of eligible migratory children residing within the State or territory.

The federal government alleged that the DCPS falsely certified that it had eligible migratory children residing in the District of Columbia. At the time DCPS is alleged to have fraudulently misused MEP funds, it was an independent agency under the supervision of the District of Columbia Board of Education. The DCPS is now a subordinate agency of the District of Columbia under the control of the Mayor.

According to the government's evidence, from 2001 to 2003, DCPS submitted annual certifications of its migrant child counts to the U.S. Department of Education and obtained MEP funding as a result of these submissions. In June 2005, a DCPS internal audit mandated by the U.S. Department of Education revealed that none of the children included in its child count for 2003 were eligible to participate in the Migrant Education Program. Further investigation confirmed that the DCPS submitted false certifications of its migratory child count from 2001 to 2003.

The U.S. Attorney's Office for the District of Columbia, in collaboration with the Civil Division of the U.S. Department of Justice, pursued recovery for the fraudulent use of the migrant grant funds under the False Claims Act. The District of Columbia agreed to pay \$1,750,000 to resolve these allegations. The District denied liability as part of the settlement.

"Recipients of federal grant funds must be responsible stewards to ensure that the funds are used for the intended beneficiaries," said U.S. Attorney Taylor. "This resolution demonstrates our commitment to pursue aggressively the misuse of federal grant funds and hold the recipients accountable, whether they be individuals or governments."

Deputy Inspector General Mitchelson stated, "This agreement corroborates the importance of accountability and maintaining the integrity of federal education."

Karin Coppens, an officer with the Metropolitan Police Department (MPD) since 1985, has pleaded guilty to embezzling \$178,611.87 from MPD in one of the largest time and attendance fraud cases in the history of the department.

FACTS: Coppens, 49, pleaded guilty on September 12, 2008 to a one-count Information charging theft from a program receiving federal funds in U.S. District Court for the District of Columbia before the Honorable Rosemary M. Collyer. The case is now set for sentencing on December 19, 2008. At sentencing, the defendant faces a possible sentence of up to ten years of incarceration, a fine of up to \$250,000, and an obligation to make restitution for the amounts embezzled from MPD. Under the voluntary Sentencing Guidelines, the defendant faces between twelve and eighteen months of incarceration and a fine of between \$3,000 and \$30,000.

According to a Statement of Facts adopted by Ms. Coppens, from August 2004 through June 2008, Coppens submitted bogus weekly time sheets that included more than 3400 hours of overtime for work purportedly performed as part of MPD's Photo Radar Overtime Program – a program that allows officers to earn overtime pay for enforcing traffic violations. Coppens was never trained to participate in that program and never performed any work as part of that program. Rather, Coppens forged the signature of a supervisor on more than 94 time sheets making the crime almost undetectable. Pursuant to the plea agreement, Coppens admitted to receiving \$178,611.87.

Charles J. Wiggins, a contractor who performed work for the District of Columbia Public Schools, has been sentenced for paying bribes to two D.C. Public School (DCPS) officials.

FACTS: In 2006, Wiggins, 64, of Temple Hills, Maryland, admitted during a guilty plea proceeding to making bribe payments to the two officials in return for obtaining work at various D.C. Public Schools. On September 12, 2008, in the U.S. District Court for the District of Columbia, the Honorable John D. Bates sentenced Wiggins to 2 years of probation, conditions of which required Wiggins to perform 150 hours of community service and to perform 50 days in jail on weekends. Judge Bates granted Wiggins a downward departure from the sentence he

faced under the Federal Sentencing Guidelines because of his cooperation with the government involved in this bribery scheme.

According to the government's evidence, with which Wiggins agreed, between 2001 and 2003, Wiggins operated a business known as Wiggins Telecommunications out of his home in Maryland. Wiggins Telecommunications was a computer company which installed and maintained computers. Through his company, Wiggins sought and received work with the DCPS. Two individuals whom Wiggins dealt with were employed by DCPS. One individual, Lorelle Dance, was employed as a business manager with DCPS and was responsible for buying goods and services for various elementary schools within the DCPS system. Until December 31, 2002, a second individual, George Smitherman, was employed by DCPS as a principal of Moten Elementary School. Part of Smitherman's responsibilities as a principal was to manage the use of government-issued DCPS purchase cards and approve requests for the purchase of goods and services by Dance.

Wiggins, through Wiggins Telecommunications, agreed to perform computer installation services for DCPS. Dance and Smitherman were responsible, in their respective positions with DCPS, to approve work by Wiggins and his companies, and to approve payments to him.

In or about the Fall of 2002, Wiggins, with the assistance of Dance, also created a shell company, Motts Sales and Services, through which Wiggins fraudulently billed DCPS, at the instruction of Dance, for custodial and computer-related goods and services.

Between 2001 and 2003, Wiggins received, through Wiggins Telecommunications, more than \$300,000 from DCPS in exchange for computer related work that he reportedly performed for the DCPS system. Between the Fall of 2002 and the Spring of 2003, Wiggins also received, through his shell company, Motts Sales and Service, more than \$60,000 for services and goods allegedly provided to DCPS. During this same time period, Wiggins paid to Dance and Smitherman approximately \$38,332.47 and \$11,000, respectively, in return for maintaining the defendant's lucrative work arrangement with DCPS.

Dance previously pled guilty to a bribery charge in this scheme and was sentenced in August 2006 by Judge Bates to 18 months in prison. Smitherman was charged with accepting gratuities, but was acquitted on those charges at trial in July of 2008.

Eight members of the 662 Boss Piru gang, which purports to be a sect of the notorious, nationwide Bloods gang, have been charged by a federal grand jury in a 19-count indictment with conspiracy to commit kidnapping in aid of racketeering activity, kidnapping in aid of racketeering activity, and numerous local offenses, including kidnapping, assault with a dangerous weapon, six counts of sexual abuse, and obstructing justice.

FACTS: The eight defendants are Albert M. Price, 31, also known as "Original Gangster" and "Hellmary," the believed leader of the gang; Marisa R. Gibson, 31, also known as "Angel of

Death” and “Lady 151,” the believed leader of the female members of the gang; Deandre R. Tolson, 22, also known as “Bloody Sniper” and “Hellmary Jr.”; Marlowe St. Claire, 20, also known as “Bloody Lo”; Ceasar M. Hall, 19, also known as “Bloody Banger”; Latoye S. Morrison, 19, also known as “Lady Wax”; Lewis E. Fields, 21, also known as “Little Psycho”; and Dimitri Hightower, 29, also known as “Miciyh Jenkins” and “Bloody Micky.”

The indictment was returned under seal on September 9, 2008, and unsealed on Friday, September 12, 2008, following the arrest of several of the defendants. The defendants are scheduled to be arraigned starting today in U.S. District Court for the District of Columbia. If convicted of the charges, the defendants face the possibility of life imprisonment without the possibility of release.

“The horrific and violent kidnapping and assault of a young female gang member in this case by her alleged fellow gang members is a prime example of why we must be vigilant in not allowing gangs to get a foothold in our community,” said U.S. Attorney Taylor. “Working with our law enforcement partners, we will use every tool in our arsenal to bring to justice those who engage in violent criminal conduct. This indictment sends a clear message to gang members who engage in such criminal activity that there are grave consequences for their actions.”

“The arrests of these individuals are a part of our continued law enforcement efforts to rid our streets of violent crime,” said MPD Chief Lanier. “The District of Columbia is not and will not be a place where individuals can engage in violent activity.”

“Today's announcement regarding the indictment and arrest of several members of the Bloods serves as a strong reminder that the FBI will continue to investigate reports of any violent or gang-related activity to ensure the safety of our community and its citizens,” said FBI Assistant Director in Charge Perschini.

The indictment alleges that the defendants are members of a criminal organization known as 662 Boss Piru, a “set” of, that is, a sub-group of, or gang affiliated with, the Bloods gang, a violent, nationwide gang. The indictment alleges that the 662 Boss Piru gang is a criminal enterprise that has operated since at least 2004, and which engages in a variety of criminal activities including prostitution, narcotics dealing, assault, threats, witness intimidation, kidnapping, and robbery in the District of Columbia, Maryland, Virginia, and elsewhere. According to the indictment, members of the 662 Boss Piru gang use intimidation, violence and threats of violence, including assault and kidnapping, to discipline and punish enterprise members and associates who violate enterprise rules or were disloyal.

The indictment further alleges that on June 8-9, 2008, the eight defendants kidnapped and assaulted a fellow young female gang member who was attempting to leave the gang. The alleged assault occurred in the 4900 block of Astor Place, SE, Washington, D.C. Thereafter, in a secluded area in 4500 block of Grant Street, NE, Washington, D.C., five of the defendants, Gibson, Tolson, St. Claire, Hall, Morrison, and Fields, are alleged to have forced the fellow gang member to perform sexual acts with four men that she did not know.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws, and every defendant is presumed innocent until, and unless, proven guilty.

Ronald G. Payton, a 24-year-old former investigator at U.S. Investigations Services, Inc. (“USIS”), who conducted background investigations on behalf of the U.S. Office of Personnel Management (“OPM”), was sentenced on September 15, 2008 to 180 days of home detention as part of a one-year period of supervised probation for making a false statement.

FACTS: Payton, of Waldorf, Maryland, was sentenced by U.S. District Judge Colleen Kollar-Kotelly, after pleading guilty in June 2008. The Court also ordered Payton to pay a total of \$10,000 in restitution to OPM.

According to the factual proffer agreed to by Payton at the time of the plea, Payton was employed by USIS as an investigator under contract to conduct background investigations on behalf of OPM. OPM’s Federal Investigative Services Division (“FISD”), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies, such as USIS, under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals’ suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation (“ROI”), containing the results of the interviews and records reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

On or about February 14, 2008, in a ROI of a background investigation of B.D., Payton stated that he had interviewed four individuals, among others, about B.D. (and reported what these four individuals had purportedly stated about B.D.), when, in truth and in fact, Payton had not interviewed any of these four individuals about B.D. On the same date, Payton electronically submitted to OPM in Washington, D.C., his ROI on the background investigation of B.D., which contained the above-mentioned false statements. These false statements were material, as they influenced the government's decisions and activities with respect to B.D. In or about April 2008, Payton began calling one of those four individuals whom he had not interviewed about B.D. and leaving lengthy voice-mail messages asking her to state falsely that she had been interviewed by him regarding B.D.

Between October 2007 and February 2008, in at least six ROI's on background investigations, Payton stated that he had interviewed a source regarding the subject of the background investigation when, in truth and in fact, he had not conducted the interview. Beginning in or about July 2007, on at least five occasions, in his ROI's on background investigations, Payton stated that he had reviewed records obtained by him when, in truth and in fact, Payton had not obtained those records. In his ROI's on background investigations, Payton also fabricated answers to questions that he had forgotten to ask in interviews that he had actually conducted. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations.

Payton's false statements in his ROI's on background investigations have required OPM-FISD to reopen and rework numerous background investigations that were assigned to Payton during the time period of his falsifications, at an estimated cost of at least \$10,000 to the United States government.

Harriette Monica Walters, 51, a former employee of the District of Columbia's Office of Tax and Revenue (OTR), pleaded guilty on September 16, 2008 to felony counts of wire fraud, money laundering conspiracy, federal tax evasion, and District of Columbia tax evasion. Walters is the tenth defendant in the long-running OTR property tax refund fraud scheme to plead guilty.

FACTS: Walters entered her guilty plea in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan, who provisionally accepted the guilty plea. The Court deferred scheduling a sentencing hearing, but set a status hearing for October 27, 2008. If the plea agreement is ultimately accepted by the Court after receiving a pre-sentence report prepared by the Probation Department, Walters will, among other things, be sentenced to between 15 years and 18 years of imprisonment and be ordered to pay \$48,115,419.09 in restitution to the District of Columbia. Walters also agreed to pay \$12,993,181 to the federal government and \$3,283,428.27 to the District of Columbia for back taxes due and owing.

According to the factual proffer presented in Court and the 114-page Statement of the Offenses stipulated to by Walters, the scheme to defraud OTR began in 1989 and lasted 18 years, until Walters and others were arrested in November 2007. Walters, who began working for the

District of Columbia government in 1981 and became Manager of the Real Property Tax Administration Adjustments Unit in OTR in 2001, used her experience and her knowledge of the District of Columbia's property tax refund process to prepare 226 fraudulent property tax refund vouchers. As the leader of a sophisticated conspiracy, Walters embezzled \$48,115,419.09 from the District of Columbia over the 18 years of her scheme.

"On this day of reckoning for the defendant and her co-conspirators, a sad chapter in the history of our City is coming to an end," said District of Columbia U.S. Attorney Taylor. "As we now know, the defendant used her public office to fund her own greed for eighteen, long years. An enduring tragedy of this case is that the defendant stole \$48 million to lead a life of conspicuous consumption while our City and its most vulnerable populations were in such great need."

"Corruption arises when unprincipled government officials exercise discretion without oversight," said Maryland U.S. Attorney Rosenstein. "The only way to prevent corruption is to eliminate opportunities for corruption."

"Today's plea marks a significant milestone in the FBI's fight to prevent and disrupt public corruption in all levels of government," said FBI Assistant Director in Charge Persichini. "The citizens of the District of Columbia, as all citizens of this country, are entitled to a fair and honest government and government employees representing them."

The IRS takes abusive tax schemes seriously," said IRS Criminal Investigation Special Agent in Charge Martin. "Tax evasion is not a victimless crime. Honest, hard-working Americans pay the price when others choose to evade their tax obligations. No one is above the law."

According to the Statement of Offense, Walters prepared the fraudulent property tax vouchers and then used her position of authority to shepherd the fraudulent vouchers through the approval process. Walters procured the fraudulently obtained property tax refund checks and gave them to her co-conspirators to deposit or cash. Walters and her co-conspirators then shared the proceeds of her scheme. Walters spent a significant portion of these proceeds on gambling trips and on expensive clothing and jewelry. Walters also gave large amounts of the proceeds to friends, family members, and co-workers. Walters was aided in her ability to distribute the proceeds from the fraudulently obtained property tax refund checks by bringing a bank employee into the conspiracy.

The breadth and scope of Walters's scheme increased over time. At the beginning of the scheme, Walters prepared individual fraudulent property tax refund vouchers that were in amounts just over \$4,000.00. By the end of the scheme, in 2007, Walters prepared a fraudulent property tax voucher that was in excess of \$500,000.00. The amount Walters stole each year also generally increased, from \$31,734.57 in 1989 to a high of \$8,641,750.34 in 2004.

Walters embezzled the following amounts each year:

YEAR	FRAUDULENT VOUCHERS	PUBLIC FUNDS EMBEZZLED
1989	6	\$31,734.57
1990	11	\$47,016.79
1991	10	\$160,153.08
1992	1	\$4,711.29
1993	5	\$246,301.15
1994	20	\$1,237,425.12
1995	19	\$1,423,237.59
1996	3	\$243,424.61
1997	1	\$543,423.50
1998	2	\$275,893.90
1999	7	\$1,244,522.43
2000	17	\$3,157,343.53
2001	19	\$3,515,671.85
2002	15	\$3,296,280.80
2003	19	\$4,771,776.55
2004	26	\$8,641,750.34
2005	21	\$7,107,129.71
2006	18	\$7,317,097.17
2007	17	\$4,850,556.91

Walters never put a property tax refund check in her own name and never deposited a fraudulently obtained property tax refund check into an account in her name. Walters relied on other people to lend their names as payees on fraudulently obtained property tax refund checks and to deposit such checks into their accounts. Over time, Walters added new co-conspirators to her scheme. At the beginning of the scheme, Walters used her friends as co-conspirators. As the scheme continued, Walters added her family members as co-conspirators. At the beginning of the scheme, Walters generally used individuals' names as payees for the fraudulently obtained

refund checks. Over time, Walters began to use the names of companies created by her co-conspirators as payee names for the checks.

In the summer of 2007, Walters took active steps to avoid being apprehended. When a bank questioned two of her fraudulently obtained property tax refund checks, Walters forged an internal OTR memorandum declaring that the checks were legitimate, instructed a co-conspirator to scan government documents to help mislead the bank, and forged a letter from OTR to mislead the bank into thinking that one of the checks was owed to a co-conspirator.

The investigation has thus far resulted in guilty pleas from nine of Walters's co-conspirators: Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walters's friends (Connie Alexander, 52, Patricia Steven, 73, Samuel Earl Pope, 61, and Alethia Grooms, 52); Walters's former banker (Walter Jones, 33); Walters's personal shopper (Marilyn Yoon, 40); and the husband of one of Walters's friends (Robert Steven, 55).

Charles E. Ingram, a former Smithsonian Institution Museum security guard, has pled guilty to one count of false statement to obtain federal compensation.

FACTS: Ingram, 46, of Temple Hills, MD, entered his guilty plea on September 16, 2008, in U.S. District Court before Magistrate Judge John M. Facciola. The Honorable Ellen S. Huvelle is scheduled to sentence Ingram on December 8, 2008. As a result of the guilty plea, Ingram could face up to 16 months in prison under the Federal Sentencing Guidelines.

According to a Statement of Facts submitted by the government to the Court and agreed to by Ingram, Ingram had been employed as a museum protection officer by the Smithsonian Institution in Washington, D.C. In May 2001, Ingram reported an on-the-job injury that, based upon the records he submitted, rendered him disabled. Because of his disability, Ingram began receiving compensation benefits from the DOL's Office of Worker's Compensation Programs in September 2001. To continue to receive these benefits, Ingram was required to annually submit forms certifying that he was unable to work. Beginning in November 2003, and continuing through February 2008, Ingram submitted forms on five occasions in which he failed to disclose that he was able to work, but had been employed as an armed security guard for private security firms. Pursuant to the plea agreement, Ingram admitted receiving \$87,151.22 in disability benefits that he was not entitled.

A 44-year-old District Heights, Maryland man, Darren Jenkins, has been sentenced to 18 months in prison for making extortionate extensions of credit, which is more commonly known as "loan sharking."

FACTS: Jenkins received his sentence on September 18, 2008 in U.S. District Court before the Honorable Rosemary M. Collyer, who also ordered the defendant to make restitution in the

amount of \$61,590 to two of his loan sharking victims. Jenkins entered his guilty plea in June 2008.

During the prior plea proceeding, Jenkins admitted that between October 2002 and October 2007, he made 11 separate loans to a local school teacher, totaling an estimated \$6,000. At the time the loans were made, both Jenkins and the teacher understood that delay in making repayment or failure to make repayment could result in the use of violence against the teacher. During the years that the loans were outstanding, Jenkins charged the teacher 10% interest per week and late penalties, and he used threats of violence against the teacher to collect the loan repayments, including the interest and penalties for late payments. For a two-year period, the teacher wrote more than \$48,000 in checks to Jenkins in an effort to repay the outstanding balance. The teacher also made many additional cash payments to Jenkins until she finally notified the FBI in August 2007. Today, Judge Collyer ordered Jenkins to make restitution to the teacher in the amount of \$52,000, and to a second victim of his loan sharking scheme in the amount of \$9,590.

Mary Gay, a former U.S. Department of Veterans Affairs (VA) employee, was sentenced on her prior guilty plea to a misdemeanor charge of illegal supplementation of salary for her receipt of \$500 for her personal use for wrongfully deleting from VA computer files over \$24,000 in medical bills for a veteran in 2006.

FACTS: Gay, 53, of District Heights, Maryland, entered her guilty plea on Friday, June 27, 2008, before U.S. Magistrate Judge John M. Facciola in the U.S. District Court for the District of Columbia. Judge Facciola sentenced Gay on September 19, 2008 to three years of probation, 100 hours of community service and \$1,000 fine.

According to the government's evidence, Gay was employed as a VA patient representative at the VA's Medical Center in Washington, D.C., working in the Medical Care Cost Recovery area. Gay's primary responsibility was to handle walk-in patient billing inquiries.

On or about March 6, 2006, Gay told family members of a veteran that, in return for a cash payment of \$500, she would write off bills that had accumulated for the veteran at the Medical Center. In order to demonstrate that Gay could, in fact do this, Gay wrote off \$4,365 of the veteran's medical bills that day.

On or about March 17, 2006, two members of the veteran's family met with Gay in her office and gave her \$500 in cash. Gay, in return, wrote off \$20,153.60 of additional medical bills at the Medical Center for the veteran. Gay took the \$500 and kept it for her own personal use. Gay subsequently retired from the VA.

Six Haitian Nationals have been indicted and were arraigned last week in two separate cases on charges of conspiracy to commit hostage taking and hostage taking of American citizens in Haiti.

FACTS: In the first case (hereinafter Destine), defendants Lucson Renaldo Destine, 23, Rochel Succes, 22, and Richardo Desir Theard, 31, were indicted on April 29, 2008, in a two-count indictment charging them with Conspiracy to Commit Hostage Taking and Hostage Taking. In the second case (hereinafter Ceide), defendants Jean Claude Ceide, 31, Wesly Ducastin, 31, Pierre Peterson, 23 and Polynice Wadner, 31, were indicted on November 8, 2007, in a four-count indictment charging them with one count of Conspiracy to Commit Hostage Taking, one count of Hostage Taking, Aiding and Abetting Hostage Taking and Attempt to Commit Hostage Taking.

After being held in a Haitian prison in Port Au Prince for over one year, the defendants in each case waived extradition and were flown to the United States. The six defendants were arraigned on September 18, 2008, before U.S. Magistrate Judge John Facciola in the U.S. District Court for the District of Columbia. Getting the defendants from Haiti to Washington D.C. was accomplished by the concerted efforts of the several entities, including several sections of the FBI and other U.S. federal agencies, the government of Haiti and the government of Santa Domingo, Dominican Republic.

A Pretrial Detention Hearing will be held in the Ceide case on September 23, 2008, before U.S. Magistrate Judge Facciola. A Pretrial Detention Hearing will be held in the Destine case on September 25, 2008, also before Magistrate Judge Facciola.

In the Destine case, the defendants are charged in connection with an incident that took place on the evening of April 13, 2007, when, according to the indictment, the defendants kidnapped an eighteen-year-old American citizen at gunpoint as he was waiting to pick up his younger sister from a residence she was visiting in Port Au Prince, Haiti. The victim was taken to a house under construction and held captive there overnight while the kidnappers negotiated with the victim's family the payment of \$400,000 U.S. Dollars as ransom in exchange for the victim's safe release. The following afternoon, the Anti-Kidnapping Unit of the Haitian National Police and the United Nations Civilian Police rescued the victim at that house, capturing two of the defendants at the scene and the third defendant a short time later.

In the second case (Ceide), according to the indictment, the four named defendants were members of a Haitian Gang called Delmas. The purpose of the gang was, among other things, to kidnap persons for ransom. They particularly sought to kidnap American Nationals from whom they believed they could get the highest ransom. On May 5, 2006, the defendants and others allegedly kidnapped two young teenage students, including one American National, on their way to school. The four named defendants held the Haitian and American girls for ransom for three days, as they negotiated with the American's grandfather. Originally the defendants demanded a ransom of \$200,000 U.S. dollars, but ended up settling for much less before safely releasing the two girls.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

A Ghanaian man pleaded guilty on September 22, 2008 to charges of conspiracy and alien smuggling in connection with his role in smuggling East Africans into the United States.

FACTS: According to plea documents, Mohammed Kamel Ibrahim, a/k/a “Hakim,” 27, a native of Ghana and naturalized citizen of Mexico, admitted he operated an alien-smuggling organization in Mexico that moved unauthorized aliens across the southern U.S. border since as early as 2005. Based in Mexico City, Ibrahim’s organization was part of an elaborate smuggling pipeline that specialized in smuggling aliens from East Africa. Spanning multiple continents, the smuggling network included recruiters in Africa, smugglers in South and Central America, a corrupt embassy employee in Belize, and transporters, guides and money collectors in Mexico. At various times, the network’s smuggling routes included the countries of Ethiopia, Eritrea, Sudan, Kenya, South Africa, United Arab Emirates, Cuba, Brazil, Bolivia, Panama, Nicaragua, Honduras, Guatemala and Mexico.

Ibrahim admitted that in 2006 he began working with Sampson Lovelace Boateng, a Belize-based alien smuggler and document provider. According to plea documents, between June 2006 and February 2007, Ibrahim admitted he and Boateng conspired to smuggle unauthorized aliens to the United States by providing the aliens with fraudulently obtained Mexican visas. These documents, which Boateng obtained through a corrupt employee of the Mexican embassy in Belize and sold for \$500 each, enabled East African aliens to travel into Mexico and reach a point where they could be smuggled across the southern U.S. border by Ibrahim’s Mexico City-based organization, according to information in plea documents. After housing the aliens for several days or weeks in Mexico, Ibrahim admitted he smuggled the aliens to the United States by various means, including by concealing the aliens for more than 12 hours in the sleeper compartments of commercial buses. By the time they reached the United States, aliens paid Ibrahim and Boateng smuggling fees totaling approximately \$5,000, according to plea documents. In pleading guilty, both Ibrahim and Boateng admitted to smuggling between 25 and 99 aliens into the United States.

Plea documents show that Ibrahim and his co-conspirators used a number of legitimate services to carry out the alien-smuggling conspiracy. The organization received payments via money transfers, sent fraudulent travel documents through commercial shipping services and conducted business by e-mail. According to information contained in the plea documents, on Oct. 24, 2006, for example, Ibrahim responded to an e-mail from an associate who inquired about bringing individuals into the United States without identifying themselves to U.S. offices.

Ibrahim responded to the associate that bringing these individuals into the United States was “no problem at all,” and stated, “that is what I do best.”

“With a network that included East Africa and South and Central America, Mohammed Ibrahim was willing to bring anyone into the United States for profit,” said Acting Assistant Attorney General Matthew Friedrich. “Transnational smuggling organizations such as his are rightly viewed as a threat to national security, and will be vigorously prosecuted.”

“Today’s plea illustrates our commitment to thwarting alien smuggling operations, which not only violate our laws but also threaten our national security,” said U.S. Attorney Jeffrey A. Taylor. “As in our war on terrorism, the most effective means of dismantling large-scale transnational smuggling organizations is by attacking the problem where it arises – in the source and transit countries where these smuggling organizations are based.”

“Smugglers like Ibrahim and his co-defendants have no regard for the law, and put their personal greed ahead of the safety and security of the citizens of the U.S. and Mexico,” said Julie L. Myers, Department of Homeland Security Assistant Secretary for ICE. “Following his extradition from Mexico in April of this year, Ibrahim now faces justice in the United States for his crimes.”

Ibrahim pleaded guilty in the District of Columbia before U.S. District Judge Ricardo M. Urbina to one count of conspiracy and three counts of bringing aliens to the United States for profit. At sentencing, scheduled for Jan. 22, 2009, he faces five to 15 years in prison and a fine of \$250,000.

Ibrahim and Boateng were charged in a 28-count indictment returned by a federal grand jury in the District of Columbia on Oct. 31, 2007, and unsealed on Dec. 5, 2007. Boateng was arrested on Nov. 5, 2007, and pleaded guilty to conspiracy and alien-smuggling charges in the District of Columbia on April 22, 2008. Ibrahim was arrested by Mexican authorities in Mexico City on Dec. 5, 2007, and extradited to the United States on April 24, 2008. Both defendants are detained pending sentencing and will be removed from the United States upon completion of their sentences.

A 63-year-old Virginia man, Earl Staubs, has pled guilty to a charge of mail fraud for his involvement in a scheme to divert money from a private, non-profit organization’s bank account in Washington, D.C., for his own personal use.

FACTS: Staubs, most recently of Arlington, Virginia, entered his guilty plea on September 23, 2008 before U.S. District Judge Paul L. Friedman in the U.S. District Court for the District of Columbia. When Staubs is sentenced later this year, he faces up to 20 years of imprisonment, but is likely to receive 30 to 37 months under the Federal Sentencing Guidelines.

According to the government’s evidence, between March 1997 and April 2006, Staubs was the Director of Financial Services for a private, non-profit organization which did business in the District of Columbia. The organization worked to improve communication through better understanding of language and culture.

In March of 2005, Staubs opened a bank account with Riggs Bank (which subsequently became PNC Bank) on behalf of the non-profit organization. In his position, Staubs improperly directed funds from checks belonging to the organization into the Riggs bank account in “off the book” transactions. Staubs used a check endorser from the desk of another organization employee to endorse and deposit the checks at a branch in Washington, D.C. Staubs crossed out the operating account number stamped on the back of the checks he deposited and wrote in the Riggs or PNC

account number. Staubs was the only person associated with the organization who had access to the bank account and he had the bank statement for the account mailed to him.

Shortly after opening the bank account, Staubs, without authorization, began using funds from the bank account for his personal use. Staubs accessed this money by writing checks on the account or using a bank-issued debit/credit card. Staubs continued to misappropriate funds from the Riggs bank account until about April of 2006.

In February of 2006, in an effort to conceal his unauthorized use of these funds, Staubs altered the mailing address for the bank statements for the bank account so that the bank statements were sent to his home address in Virginia. As a result of Staubs's actions, the organization suffered losses of approximately \$438,098. Staubs is currently serving a state prison sentence in Virginia for a separate embezzlement scheme.

Douglas L. Thompson, a Financial Specialist who has worked for the National Railroad Passenger Corporation ("Amtrak") since 1975 has pleaded guilty to embezzling more than \$74,000 from Amtrak.

FACTS: Thompson, 60, pleaded guilty on September 23, 2008 to a one-count Information charging theft from a program receiving federal funds in U.S. District Court for the District of Columbia before Magistrate Judge John M. Facciola. The case is set for a further status hearing on October 3, 2008, before Judge James Robertson. At sentencing, the defendant faces a possible sentence of up to ten years' incarceration, a fine of up to \$250,000, and an obligation to make restitution for the amounts embezzled from Amtrak. Under the voluntary Sentencing Guidelines, the defendant faces between 12 and 18 months of incarceration and a fine of between \$3,000 and \$30,000.

According to a Statement of Offense adopted as part of the plea proceedings, Thompson has been employed in Amtrak's accounting department for 14 years. Beginning in 2006, Thompson was one of the employees primarily responsible for maintenance of the Manual Credit Card System ("MCCS") – an accounting system that permits Amtrak personnel to give manual refunds to a customer's credit card. The system is typically used to give a customer's credit card a refund in situations where traditional swipe-card readers are not available, such as when a customer is refunded for a purchase made from Amtrak while aboard a train. Thompson manipulated the MCCS system so that he could award credits to his personal credit cards without making a corresponding purchase from Amtrak. Thompson applied these false "refunds" to nine different credit cards, each of which were in his own name. Over the course of two years, Thompson gave himself more than 244 bogus "refunds" with an aggregate value of \$74,029.04.

Two men, Steve Hill, 43, and Dan McKinney, 59, have been found guilty of conspiracy to commit bank fraud and three counts of bank fraud for their roles in a counterfeit check scheme by which they sought to defraud financial institutions of more than a million dollars.

FACTS: A federal jury sitting in the District of Columbia found the two defendants guilty of the charges on September 26, 2008 following a trial presided over by the Honorable Gladys Kessler. The defendants each face an approximate range of 46 to 57 in prison under the federal sentencing guidelines. Sentencing has been scheduled for December 9, 2008.

The evidence presented at trial established that between May 2004 and March 2005, McKinney and Hill, along with other co-conspirators, created, deposited and attempted to cash counterfeit checks in Washington, D.C. and in Las Vegas, Nevada. Steve Hill, from the Chicago, Illinois area, traveled between the cities and brought the proceeds of one check cashed in Las Vegas here to Washington to distribute to other members of the conspiracy. Dan McKinney had a cleaning business with bank accounts at the Bank of America in Las Vegas into which the counterfeit checks were deposited. The evidence showed that the scheme involved disguising the counterfeit checks as legitimate income to McKinney's company, creating a paper trail, and splitting the proceeds among the co-conspirators.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the Fourth District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	09/05/2008 01:34	08125680	ASSAULT W/I TO ROB DARIA J. ZANE	ROLLINS, TYLAND	2008CF2020765	SC, FELONY MAJOR CRIMES SECTION
401	09/05/2008 01:34	08125680	ASSAULT W/I TO ROB DARIA J. ZANE	JEAN-BAPTIST, DEANDRA	2008CF2020769	SC, FELONY MAJOR CRIMES SECTION 7812 GEORGIA AVE NW
402	09/02/2008 19:32	08119692	DESTRUCTION OF PROPERTY LESS THAN \$200 SEAN M. LEWIS	GARCIA, JOAN M	2008DVM002188	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6010 13th St NW
402	09/04/2008 01:10	08125207	THEFT SECOND DEGREE ANDREW H. WARREN	WILLIS, MITCHELL E	2008CMD020729	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6514 GEORGIA AV NW
402	09/04/2008 23:15	08125701	CONTEMPT	WAYNES, SERGIO N	2008CMD020798	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5500 block of FIRST ST NW
402	09/05/2008 23:58	08126290	DESTRUCTION OF PROPERTY LESS THAN \$200 YVONNE JONES	BROWN, EUGENE	2008CMD020915	SC, GENERAL CRIMES SECTION, FELONY UNIT Front of 6321 14th Street, NW
402	09/07/2008 01:20	08126783	DESTRUCTION OF PROPERTY LESS THAN \$200 ADAM B. SCHWARTZ	CHAPMAN, DESMOND D	2008CMD021022	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5517 NEW HAMPSHIRE AVENUE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	09/09/2008 13:15	08127981	THEFT SECOND DEGREE FRANCES CHANG	GREEN, REGINALD	2008CMD021208	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6217 GA AVE NW
402	09/14/2008 21:20	08130818	UNLAWFUL ENTRY JOSHUA A. KLEIN	ROACHE, BRUCE C	2008CMD021646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5984 GEORGIA AVE NW
402	09/17/2008 18:00	08131381	ASSAULT W/I TO ROB DARIA J. ZANE	WEBB, LENNY	2008CF3021905	SC, FELONY MAJOR CRIMES SECTION 5906 13th ST NW
402	09/19/2008 00:01	08132668	UTTERING MONICA N. SAHAF	JOHNSON, CEDRICK D	2008CMD021996	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6422 Georgia Avenue NW
402	09/19/2008 00:22	08132987	UNLAWFUL ENTRY ANDREW H. WARREN	KIMBLE, JOSEPH D	2008CMD021989	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 4TH ST NE
402	09/24/2008 00:05	08135603	SEXUAL SOLICITATION	WARE, LOLA M	2008CMD022391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE & SHERIDAN ST NW
402	09/24/2008 17:25	08135918	THREATS TO DO BODILY HARM -MISD ANDREW H. WARREN	WHITTINGTON, WENDELL	2008CMD022568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6500 PINEYBRANCH RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	09/27/2008 13:20	08137498	POSS OF A CONTROL SUBSTANCE -MISD	COLEMAN, ALFRED	2008CMD022851	SC, GENERAL CRIMES SECTION, FELONY UNIT
402	09/27/2008 14:50	08137498	DIST OF A CONTROLLED SUBSTANCE	WARREN, BRYAN T	2008CF2022849	SC, GENERAL CRIMES SECTION, FELONY UNIT 5900 PINEY BRANCH RD NW
402	09/29/2008 10:00	08132728	FRAUD FIRST DEGREE-FEL KATHERINE A. WORTHINGTON	JOHNSON, THOMAS A	2008CF2022944	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 blk of Rittenhouse St., NW
403	09/02/2008 10:05	08034054	POSS OF A CONTROL SUBSTANCE -MISD	CREIGHTNEY, CARL C	2008CMD020606	SC, FELONY MAJOR CRIMES SECTION ROCK CREEK PARK NW
403	09/02/2008 10:11	08034054	FLEE LAW ENFORCE OFFICER GEORGE P. VARGHESE	SMALLWOOD, HENRY S	2008CF2020604	SC, FELONY MAJOR CRIMES SECTION Grove 24, Rock Creek Park, NW
403	09/02/2008 16:55	08122774	ASSAULT WITH A DANGEROUS WEAPON DARIA J. ZANE	WIGGINS, ANDRE E	2008CF2020611	SC, FELONY MAJOR CRIMES SECTION 15 GALLATIN ST NW
403	09/04/2008 13:30	08109937	ASSAULT WITH A DANGEROUS WEAPON JEREMY S. BARBER	HARALSON, NORVAL	2008CF2020797	SC, FELONY MAJOR CRIMES SECTION 1609 Madison Street, NW, Washington, DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/04/2008 16:09	08125479	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, REGINALD L	2008CMD020802	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14 GALLATIN ST NW
403	09/04/2008 17:47	08125619	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	PAYNE, ARLENE A	2008CMD020827	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1321 KENNEDY ST NW
403	09/06/2008 09:53	08126432	ROBBERY MARGARET A. SEWELL	OWENS, CALVIN N	2008CF2020954	SC, FELONY MAJOR CRIMES SECTION 5100 4TH STREET NE
403	09/06/2008 10:40		DESTRUCTION OF PROPERTY LESS THAN \$200 STEVEN E. SWANEY	NAVA, MIGUEL	2008CMD021037	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1313 EMERSON ST NW
403	09/06/2008 17:42	08126646	POSS W/I TO DIST A CONTROL SUBSTANCE DAVID B. KENT	THOMPSON, TROY S	2008CF2021046	SC, FELONY MAJOR CRIMES SECTION
403	09/06/2008 17:59	08126646	POSS W/I TO DIST A CONTROL SUBSTANCE DAVID B. KENT	BARNES, ANTHONY	2008CF2021048	SC, FELONY MAJOR CRIMES SECTION Unit Blk Gallatin St NW
403	09/06/2008 18:00	08126646	POSS OF A CONTROL SUBSTANCE -MISD DAVID B. KENT	JOHNSON, KEITH R	2008CMD021051	SC, FELONY MAJOR CRIMES SECTION

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/06/2008 18:00	08126646	POSS OF A CONTROL SUBSTANCE -MISD DAVID B. KENT	MOORE, VERDEAN R	2008CMD021055	SC, FELONY MAJOR CRIMES SECTION
403	09/06/2008 18:00	08126646	POSS OF A CONTROL SUBSTANCE -MISD DAVID B. KENT	THOMPSON, TREASURE E	2008CMD021056	SC, FELONY MAJOR CRIMES SECTION
403	09/06/2008 18:00	08126646	POSS PROHIBITED WEAPON -OTHER DAVID B. KENT	THOMPSON, T'ZAR	2008CMD021052	SC, FELONY MAJOR CRIMES SECTION
403	09/07/2008 16:35	08127110	POSS OF A CONTROL SUBSTANCE -MISD	HINKLE, BRIAN	2008CMD020964	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 4TH ST NW
403	09/09/2008 16:30	08128066	POSS OF A CONTROL SUBSTANCE -MISD	HUDGENS, EARL M	2008CMD023192	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK HAMILTON ST NW
403	09/09/2008 18:40	08128141	POSS DRUG PARAPHERNALIA-MISD	WEEMS, DEVOE B	2008CMD021273	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	09/09/2008 19:00	08128141	POSS OF A CONTROL SUBSTANCE -MISD	THOMPSON, ANTHONY T	2008CMD021271	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 427 JEFFERSON ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/09/2008 21:50	08088760	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	HARVEY, DWAYNE	2008CMD021228	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK FARRAGUT ST NW
403	09/10/2008 17:06	08128641	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	CARMON, RONNIE	2008CMD021318	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4800 GA AVE NW
403	09/11/2008 23:48	08129353	UNAUTHORIZED USE OF A VEHICLE	WADE, CARLETO	2008CF2021456	SC, FELONY MAJOR CRIMES SECTION 300 Block of Kennedy St NW, Washington, DC
403	09/12/2008 08:55	08129474	CRUELTY TO ANIMALS	FIELDS, KELVIN L	2008CMD021450	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 311 FARRAGUT ST NW
403	09/12/2008 21:20	08129805	POSS OF A CONTROL SUBSTANCE -MISD	JONES, KEWINCE D	2008CMD022968	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 KENNEDY ST NW
403	09/12/2008 21:20	08129805	POSS OF A CONTROL SUBSTANCE -MISD	SCHEINER, BENJAMIN J	2008CMD022969	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 KENNEDY ST NW
403	09/13/2008 13:25	08130165	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	WILLIAMS, NATHAN	2008CMD021664	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5500 BLK 7TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/13/2008 14:30	08130136	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	GREEN, KEITH L	2008CF2021635	SC, GENERAL CRIMES SECTION, FELONY UNIT 5300 Block of 4th Street, NW, Washington, DC
403	09/13/2008 21:50	08130343	ASSAULT WITH A DANGEROUS WEAPON JEREMY S. BARBER	FLORES, DAVID	2008CF2021590	SC, FELONY MAJOR CRIMES SECTION 827 KENNEDY ST NW
403	09/13/2008 21:50	08130343	THREATS TO DO BODILY HARM -MISD JEREMY S. BARBER	MORENO, NOEL	2008CMD021592	SC, FELONY MAJOR CRIMES SECTION 827 KENNEDY STREET NW
403	09/13/2008 21:50	08130343	THREATS TO DO BODILY HARM -MISD JEREMY S. BARBER	JACOME, GABINO B	2008CMD021593	SC, FELONY MAJOR CRIMES SECTION 827 KENNEDY ST NW
403	09/14/2008 03:50	08130506	SIMPLE ASSAULT HEATHER L. CARLTON	MARRAH, ALHAJI S	2008CMD021628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 GEORGIA AVE NW
403	09/14/2008 04:10	08130506	SIMPLE ASSAULT HEATHER L. CARLTON	SUMO, BENNIE	2008CMD021618	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 GEORGIA AVE NW
403	09/16/2008 21:40	08131821	UNLAWFUL POSS PISTOL - FELONY MARK MALDONADO	JOHNSON, TIMOTHY	2008CF2021806	SC, GENERAL CRIMES SECTION, FELONY UNIT 440 Kennedy St, NW (side)

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/17/2008 16:17	08119231	SIMPLE ASSAULT DARRYL FOX	JACKSON, YVONNE M	2008CMD021897	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 JEFFERSON ST NW
403	09/17/2008 21:00	08132360	POSS DRUG PARAPHERNALIA-MISD LARA W. WORM	PURDIE, MICHELLE Y	2008CMD021936	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	09/17/2008 21:00	08132360	POSS DRUG PARAPHERNALIA-MISD LARA W. WORM	WHITE, WILLIE L	2008CMD021938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 619 KENNEDY ST NW
403	09/17/2008 21:50	08132355	POSS DRUG PARAPHERNALIA-MISD LARA W. WORM	ONEAL, WINDELL E	2008CMD021949	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 514 KENNEDY ST NW
403	09/17/2008 21:50	08132355	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	DADE, TONYA	2008CMD021950	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 514 KENNEDY ST NW
403	09/17/2008 21:50	08132355	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	JAMES, JEROME B	2008CMD021951	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 514 KENNEDY ST NW
403	09/18/2008 21:30	08132912	UNLAWFUL POSS PISTOL - FELONY	KEMP, MICHAEL A	2008CF2022009	SC, FELONY MAJOR CRIMES SECTION r/o 5629 8th St., NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/23/2008 23:40	08135596	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	GREEN, KENNETH	2008CMD022416	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1336 MISSOURI AVE NW
403	09/24/2008 00:47	08135618	INDECENT EXPOSURE FRANCES CHANG	JENKINS, YVETTE R	2008CMD022397	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 GEORGIA AVE NW
403	09/24/2008 23:00	08136060	POSS W/I TO DIST A CONTROL SUBSTANCE	HARDISON, CALVIN D	2008CF2022488	SC, FELONY MAJOR CRIMES SECTION 200 Gallatin Street, NW
403	09/25/2008 02:30	08136142	POSS PROHIBITED WEAPON -KNIFE	CHAPMAN, DESMOND D	2008CMD022516	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 KENNEDY ST NW
403	09/26/2008 23:30		ROBBERY GEORGE P. VARGHESE	WILLS, MARK E	2008CF2022705	SC, FELONY MAJOR CRIMES SECTION 501 Kennedy Street, NW, Washington
403	09/28/2008 03:30	08137902	Assault (Felony) JEREMY S. BARBER	PEREZ, EDWIN	2008CF2022847	SC, FELONY MAJOR CRIMES SECTION
403	09/28/2008 03:30	08137902	Assault (Felony) JEREMY S. BARBER	CARRASCO, JOAN P	2008CF2022848	SC, FELONY MAJOR CRIMES SECTION

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/28/2008 04:00	08137902	Assault (Felony) JEREMY S. BARBER	GONZALEZ, ARISMENDY A	2008CF2022844	SC, FELONY MAJOR CRIMES SECTION
403	09/28/2008 34::0	08137902	Assault (Felony) JEREMY S. BARBER	MEJIA, JUAN C	2008CF2022850	SC, FELONY MAJOR CRIMES SECTION 5800 Block of 14th Street, NW, Washington, DC
403	09/29/2008 20:05	08138736	ASSAULT ON A POLICER OFFICER-DANG WEAPON	HALL, RAYMOND E	2008CMD022913	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5010 New Hampshire Ave, N.W.
404	09/02/2008 05:50	08124280	DESTRUCTION OF PROPERTY LESS THAN \$200 ERIN M. PAGE	DIAZ, JUAN F	2008CMD020576	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3720 9TH ST NW
404	09/03/2008 01:41	08034148	ROBBERY SCHARN ROBINSON	VENEY, TAVON	2008CF2020603	SC, FELONY MAJOR CRIMES SECTION 14th St @ Randolph St NW
404	09/04/2008 16:50	08125543	ROBBERY GEORGE P. VARGHESE	CAMPBELL, ALBERT L	2008CF3020795	SC, FELONY MAJOR CRIMES SECTION 1/0 830 UPSHUR ST NW
404	09/06/2008 17:10	08126559	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	NICKS, JAMES	2008CMD020966	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3920 13TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/08/2008 01:41	08127274	POSS PROHIBITED WEAPON -BLACKJACK ADAM B. SCHWARTZ	MONTEIEL, DOUGLAS	2008CMD021054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1387 QUINCY STREET NW
404	09/08/2008 02:30	08127274	POSS PROHIBITED WEAPON -BLACKJACK ADAM B. SCHWARTZ	MIRANDA, JAIRO R	2008CMD021053	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1387 QUINCY STREET NW
404	09/08/2008 11:00	08034736	POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA M. PEGRAM	PARTEE, HERBERT	2008CF2021100	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Quincy Street, NW
404	09/08/2008 16:45	08127557	SIMPLE ASSAULT SEAN M. LEWIS	JEFFERSON, RAYMOND D	2008CMD021105	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4140 GA AVE NW
404	09/11/2008 18:25	08129212	UNLAWFUL ENTRY JENNIFER L. LIGHTBODY	HAYWOOD, DARRYL	2008CMD021408	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 ARKANSAS AVE NW
404	09/12/2008 23:35	08129866	SEXUAL SOLICITATION KWASI A. FIELDS	MERION, CARLOS E	2008CMD021512	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th and Randolph St., NW
404	09/12/2008 23:54	08129876	SEXUAL SOLICITATION	SPAINE, RAYMOND C	2008CMD022973	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th Street and Randolph Street, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/13/2008 01:13	08129928	UNAUTHORIZED USE OF A VEHICLE JAMILA Z. HOARD	TORNERO, EMERO S	2008CF2021557	SC, FELONY MAJOR CRIMES SECTION 14th and Randolph St NW
404	09/16/2008 16:00	08131685	ASSAULT W/I TO KILL JEREMY S. BARBER	PHILLIPS, JONATHAN	2008CF3021826	SC, FELONY MAJOR CRIMES SECTION 4613 GEORGIA AVE NW
404	09/16/2008 20:18	08131774	DESTRUCTION OF PROPERTY LESS THAN \$200 MONICA N. SAHAF	TEFERI, SAMSON M	2008CMD021830	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4008 5TH ST NW
404	09/18/2008 07:40	08132496	SIMPLE ASSAULT YVONNE JONES	CARSON, PHYLLIS A	2008CMD021916	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1125 SPRING RD NW
404	09/18/2008 18:45	08132801	CONTEMPT	PAYNE, JAMES G	2008CMD022028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK CRITTENDEN ST NW (NORTH ALLEY)
404	09/18/2008 19:15	08132824	SIMPLE ASSAULT ERIN M. PAGE	YOUNG, WILLIE D	2008CMD021997	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK QUINCY ST NW
404	09/20/2008 12:40	08133748	BURGLARY ONE JEREMY S. BARBER	CURTIS, DARIUS L	2008CF2022164	SC, FELONY MAJOR CRIMES SECTION 4604 15th St., NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/23/2008 18:08	08135455	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	NELSON, NARDO D	2008CF2022396	SC, FELONY MAJOR CRIMES SECTION 13th Upshur St NW, WDC
404	09/24/2008 14:59	08135823	UNAUTHORIZED USE OF A VEHICLE	FAIRLEY, CHARLES D	2008CF2022500	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 9th and Buchanan Street, NW
404	09/26/2008 15:04	08136884	SIMPLE ASSAULT ADAM B. SCHWARTZ	GRAHAM, JAMES L	2008CMD022667	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3812 8TH ST NW
404	09/26/2008 20:40	08137072	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	LAMB, CARLTON R	2008CF2022664	SC, GENERAL CRIMES SECTION, FELONY UNIT 3800 Kansas Avenue, NW
404	09/26/2008 23:55	08137161	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	TOWNSEND, DARRELL	2008CMD022704	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Crittenden St, NW
404	09/27/2008 20:03	08111111	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MENDOZA, FILIBERTO	2008CMD022752	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3728 GA AVE NW
404	09/30/2008 17:20	08120089	THREATS TO DO BODILY HARM -MISD	BROADUS, ANGELA	2008CMD023036	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1327 Taylor St NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

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404	09/30/2008 18:40	08139210	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	PRUDENCIO, TOVO	2008CF2023019	SC, FELONY MAJOR CRIMES SECTION 3700 Block of New Hampshire Ave, NW, Washington, DC
405	09/01/2008 21:30	08124192	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS SUZANNE CLEMENT LIBBY	LANE-BLAKE, GARY E	2008CF2020531	SC, GENERAL CRIMES SECTION, FELONY UNIT 5500 block of 4th Street, NE
405	09/01/2008 21:50	08124192	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SUZANNE CLEMENT LIBBY	DIAZ, GIOVANNI	2008CF2020533	SC, GENERAL CRIMES SECTION, FELONY UNIT 5500 block of 4th St, NE
405	09/07/2008 05:25	08153579	CREDIT CARD FRAUD-MISD MONICA N. SAHAF	SINCLAIR, KAWANA N	2008CMD020997	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3932 Minnesota Ave, NE
405	09/16/2008 16:12	08131719	THEFT SECOND DEGREE ERIN M. PAGE	COUNTEE, MELVIN T	2008CMD021811	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 4TH ST NE
405	09/19/2008 08:31	08128753	ROBBERY DARIA J. ZANE	DIAZ, WALTER	2008CF3022098	SC, FELONY MAJOR CRIMES SECTION 5000 blk of Ft. Totten St., NE
405	09/29/2008 21:55	08138796	Flee Law Enforcement Officer - Misdemeanor CORMAC T. CONNOR	CLUFF, MARC A	2008CMD022949	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5111 Chillum Place, N.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
414	09/02/2008 12:30	08138134	MURDER I DEBORAH L. SINES	CHEADLE, MARQUET R	2008CF1020622	SC, HOMICIDE SECTION IN FRONT OF 543 KENYON STREET, NW